

**PODIATRISTS AFFILIATED CREDENTIALING BOARD  
MADISON, WI  
MINUTES  
November 11, 2002**

**PRESENT:** Ian Furness, Lisa Garcia-Reinicke, Chair, Michael Jacobs, Vice Chair,  
Debra Truckey

**STAFF PRESENT:** Deanna Zychowski, Wayne Austin, Grace Schwingel

**CALL TO ORDER**

Lisa Garcia-Reinicke, Chair, called the meeting to order at 9:07 a.m.

**AGENDA**

**MOTION:** Debra Truckey moved, seconded by Michael Jacobs, to approve the agenda as published. Motion carried unanimously.

**MINUTES OF AUGUST 12, 2002.**

Addendum: Under approval of minutes of 8/12/02, the motion should read: **Debra** Truckey moved (not Daniel Truckey).

**MOTION:** Debra Truckey moved, seconded by Ian Furness, to approve the minutes of August 12, 2002 as amended. Motion carried unanimously.

**DISCUSSION OF DETERMINING THE CRITERIA FOR VERIFYING CONTINUING  
EDUCATION COMPLIANCE – BARBARA SHOWERS.**

The Board discussed the process for verifying CE compliance during the complaint process. Deanna Zychowski will send DOE a memo reminding the investigators to send the CE information to the case advisor with the reports if a complaint proceeds farther than the screening phase of the complaint process.

**DISCUSSION OF ELIMINATION OF POD 1.10 - TEMPORARY LICENSURE SINCE  
ALL CANDIDATES MUST HAVE PASSED PASS PMLEXIS PRIOR TO LICENSURE.**

**MOTION:** Ian Furness moved, seconded by Michael Jacobs, to authorize Legal Counsel, Wayne Austin, to begin the process to delete the temporary license permit. Motion carried unanimously.

**MEETING DATES**

Due to schedule conflicts, the Board agreed to change the August 2003 meeting date to August 18, 2003.

## **CLOSED SESSION**

**MOTION:** Michael Jacobs moved, seconded by Ian Furness, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) to conduct an oral examination of 1 candidate. The motion carried unanimously by a roll call vote: Ian Furness-yes, Lisa Garcia-Reinicke-yes, Michael Jacobs-yes, Debra Truckey-yes. Motion carried unanimously.

Open Session recessed at 9:40 a.m.

## **RECONVENE INTO OPEN SESSION**

**MOTION:** Michael Jacobs moved, seconded by Ian Farness, to reconvene into open session. Motion carried unanimously.

The board reconvened into open session at 11:00 a.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

### **CONDUCTING ORAL EXAMINATION OF 1 CANDIDATE FOR LICENSURE**

#### **MARK NELSON, D.P.M.**

**MOTION:** Michael Jacobs moved, seconded by Ian Farness, that Dr. Mark Nelson's score in his oral examination be recorded as pass, however, the board has requested that he submit his medical notes in the current malpractice case pending for board review and if satisfactory, a license will be issued to him to practice podiatric medicine and surgery. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Ian Furness moved, seconded by Debra Truckey, to adjourn the meeting at 10:45 a.m.

**Next Meeting: Monday, January 13, 2003**